



## UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

**Date:** Thursday, July 14, 2011  
**Time:** 1:00 pm  
**Place:** SelectHealth  
 5381 Green Street (500 West, just off I-15),  
 Murray, Utah 84123  
 Auditorium A

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<b><u>APPROVAL OF MINUTES</u></b>		
1. Approval of May 12, 2011 Minutes	1:00 pm	Libby Hunter
<b><u>NEW BUSINESS</u></b>		
2. Administrative Report (HIPUtah & Federal-HIPUtah)	1:05 pm	Jesse Liddell
3. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	1:30 pm	Troy Pritchett
4. 3 <sup>rd</sup> Quarter Financial Statements	2:00 pm	Tomi Ossana
5. FY 2011 Budget Review – FY 2013 Budget Discussion	2:10 pm	Tomi Ossana
6. Federal-HIPUtah Allocation Discussion	2:30 pm	Tomi Ossana & Sally Burns
7. Federal-HIPUtah Premium Discussion & Update	2:45 pm	Tomi Ossana & Sally Burns
8. Exchange Presentation	3:00 pm	Norman Thurston
9. 2014 Risk Pool Transition Discussion	3:20 pm	Tomi Ossana
10. Premium Subsidy Update	3:40 pm	Tomi Ossana
11. Action Items (non-discussion item)	3:50 pm	Tomi Ossana
<b><u>FOLLOW-UP BUSINESS</u></b>		
12. Next Board Meeting: August 25, 2011, 1 pm, SelectHealth	3:45 pm	Libby Hunter

***If you will not be able to attend, please contact Fran Gard at SelectHealth (442-6660 or e-mail at [frances.gard@selecthealth.org](mailto:frances.gard@selecthealth.org))***